

MEETING MINUTES
KELLY AFB TECHNICAL REVIEW SUBCOMMITTEE (TRS)
TO THE RESTORATION ADVISORY BOARD (RAB)
10 Aug 99, St. Mary's University, Garni Science Hall

I. Introduction: The TRS meeting began at 6:40 p.m. Attachment 1 is the attendance report. Documents delivered to the TRS are specified in atch 3. To accommodate the schedule of presenters, some matters were taken up out of agenda order and are recorded here as presented but with the original agenda item number to avoid confusion.

III. TAPP '99 Application Update: The AF Contracting Officer, Mr Dan Zatopek reported that the three FY99 TAPP applications recommended during the 13 Jul 99 TRS meeting had been signed by Maj Gen Bielowicz and are ready to be submitted. Funding sought under the applications will pay for TAPP contractors to review the S-4 CMS addendum, the Zone 5 CMS, and the Zone 4 RFI report. Mr. Zatopek said he will get quotes from prospective contractors on the number of hours required for the reviews and report back to the TRS at the next meeting. Hourly rates will be the same as for the FY98 TAPP contracts.

II. Zone 1 CMS Presentation: Shawn Slattery, CH2M HILL, presented a review of the Zone 1 Soils Corrective Measures Study. Other CH2M personnel were available to answer questions, in particular John Coffey, who performed the risk assessments involved in the study. Russell Rhone, Zone 1 manager, noted this is the second iteration for Zone 1 soils, the first study having been done in 1995. He noted that when the current study is approved, it will be wrapped in with the Zone 1 groundwater study for the overall remediation planning.

IV. Administrative

- a) BCT Update: Maj Tom de Venoge discussed the BCT meeting, held this date by conference call, during which the Zone 1 CMS was discussed and updates were presented on the PBA, and Zones 2-5. Copies of those reports were made available for inspection following the meeting.
- b) Spill Summary Report: There were no reportable spills for the month of July 1999. Report at atch 4
- c) Documents to TRS/RAB: Atch 2.
- d) Next TRS meeting: 14 Sep 99, 6:30 p.m., St. Mary's Garni Science Hall
- e) Action Items
 - 1) Maj de Venoge to provide Mr Rice a copy of the IWCS Closing Strategy presentation made 13 Apr 99.
 - 2) Ms Power to check on acceptability of site-specific Kd values.
 - 3) Update composite plume map.
 - 4) Re-mail plume letter with maps to Mr Rice and Mr Quintanilla.
 - 5) Leslie Brown (SJA) to provide projected date of the Site S-8 hearing.
- f) Other Administrative Items:
Next agenda: Site S-4 addendum; Contractor Review of Zone 4 OU-2 Workplan; FY00 TAPP application

V. Adjournment: The TRS adjourned at 8:30 p.m.

Attachments:

- 1. Attendance
- 2. Documents list
- 3. Spill Summary Report
- 4. Zone 1 CMS Presentation